



Board Meeting Agenda

August 30, 2022 @ 5:00 pm

ITEM	PRESENTER
Call to Order/Welcome	Shawnta Fulton, Chair
Approval of June Meeting Minutes	Shawnta Fulton, Chair
Regional Library Report	Marion Bryant, Buffalo River Regional Director
Friends of the Library Report	Donna Hartman
Old Business	Meghan Murr, Library Director
<ul style="list-style-type: none">• Storywalk• Roof-Insurance Claim / Bid Advertisement for Project• End of '21-'22 Fiscal Year Purchases-Review	
New Business	
<ul style="list-style-type: none">• Patron Issues- Updating Computer Use Policy• Meghan's Maternity Leave• Holiday Closure and Staff Pay – Christmas• Host of Christmas Past – Board Participation• Installation of New Furniture/Rearranging Layout – Library Closure	